

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA  
BOARD OF HEALTH  
Menasha Health Department  
316 Racine Street, Menasha  
November 9, 2016 8:00 AM  
Board of Health Meeting  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [BOH Meeting Minutes October 12, 2016](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Administrative
    - a. Health Department Budget and Contracts
      - i. Contract Updates
        - a. Consolidated Contracts DHS
        - b. Other contracts
      - ii. Update on 2016 Projected Budget and 2017 Proposed Budget
      - iii. Update on relocation of the Health Department to 100 Main Street
    - b. Communications
      - i. Community Health Assessment
      - ii. Poverty Outcomes and Improvement Network Teams (POINT)
    - c. Personnel
      - i. Public Health Nurse
    - d. Academic Affiliation Update
      - i. University of Wisconsin Oshkosh
      - ii. Fox Valley Technical College
  - 2. Employee Safety
  - 3. Sealer of Weights and Measures
  - 4. Environmental Health
    - a. Site visit
    - b. Case review
  - 5. Public Health Department
    - a. Communicable Disease Report
      - i. [October 2016](#)
      - ii. January-October 2016
    - b. Elizabethkingia Infection – WI DHS
    - c. Zika Virus Update – WI DHS and CDC
    - d. School Health
      - i. Absences
  - 6. Health Screening 60+
  - 7. Prevention
  - 8. Radon
  - 9. School Health Aides
  - 10. Dental Program (screening, fluoride varnish, Children and Youth with Special Healthcare Needs)

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Lori Asmus, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

11. Lead Prevention
12. Immunization
13. Maternal and Child Health
14. Dental Sealants
15. Emergency Preparedness
  - a. Influenza Vaccine Clinic
16. Twenty Four/Seven
17. Senior Center

E. ACTION ITEMS

1. Policy Review, Discussion, Approval
  - a. Policy Review and Action
  - b. Procedure Review

F. HELD OVER BUSINESS

G. ADJOURNMENT - Next Meeting: Wednesday 14, 2016